

37 Am. Jur. 2d Fraud and Deceit § 6

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Fraud and Deceit

George Blum, J.D., John Bourdeau, J.D., Romualdo P. Eclavea, J.D., Janice Holben, J.D., Karl Oakes, J.D. and Eric C. Surette, J.D.

I. Overview

A. In General; Definitions and Types of Fraud

§ 6. Criminal fraud

[Topic Summary](#) | [Correlation Table](#) | [References](#)

West's Key Number Digest

West's Key Number Digest, [Fraud](#)  1

Fraud need not be a criminal act¹ although there are many fraudulent actions which have been criminalized by statute.²

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Footnotes

¹ [Williamson v. Haynes Best Western of Alexandria](#), 688 So. 2d 1201 (La. Ct. App. 4th Cir. 1997), writ denied, 695 So. 2d 1355 (La. 1997).

² [U.S. v. Stathakis](#), 320 Fed. Appx. 74 (2d Cir. 2009); [U.S. v. Paul](#), 57 Fed. Appx. 597 (6th Cir. 2003); [U.S. v. Levine](#), 970 F.2d 681, 36 Fed. R. Evid. Serv. 241 (10th Cir. 1992); [State v. Mark Marks, P.A.](#), 698 So. 2d 533 (Fla. 1997). As to the crimes involving fraud or false statements, generally, see [Am. Jur. 2d, False Personation §§ 1 to 6](#); [Am. Jur. 2d, False Pretenses §§ 1 to 9](#); [Am. Jur. 2d, Forgery §§ 1 to 4](#) (forgery); [Am. Jur. 2d, Post Office §§ 119 to 121](#) (mail fraud); [Am. Jur. 2d, Perjury §§ 1 to 5](#). As to the use of fraud or trick to gain entry as “constructive breaking” for purposes of prosecution for burglary, see [Am. Jur. 2d, Burglary § 15](#).

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